

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN January - June 2016

COMMITTEE MEMBERS:

ASH KALRA, CHAIR
TAM NGUYEN, VICE CHAIR
ROSE HERRERA, MEMBER
MANH NGUYEN, MEMBER
DONALD ROCHA, MEMBER

STAFF:

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design, and reliable utility services and infrastructure.

JANUARY 2016 – MEETING CANCELLED

FEBRUARY 1, 2016

1. Community Choice Aggregation Update (Environmental Services)

Purpose: To provide a status of Community Choice Aggregation in the State.

Deferred from November 2, 2015

2. Pavement Maintenance Conditions and Funding Needs & Strategy (Transportation)

Purpose: To provide the Committee with an update on current and projected pavement maintenance conditions, associated funding needs, and strategies to pursue additional funding.

Deferred from December 7, 2015

3. Annual Deferred Maintenance and Infrastructure Backlog Report (Public Works)

Purpose: To provide an update on the City's deferred maintenance and infrastructure backlog.

MARCH 7, 2016

1. Regional Transportation Activities Quarterly Report (Transportation)

Purpose: To provide a quarterly status report on various regional transportation projects and programs of interest to the City of San José involving the Santa Clara Valley Transportation Authority (VTA), the State Department of Transportation (Caltrans), the County of Santa Clara, the Metropolitan Transportation Committee (MTC), and California High Speed Rail.

2. Drought Response Update (Environment Services)

Purpose: To provide a status report on the City's efforts to reduce water use and provide an update on water supply.

3. Municipal Regional Stormwater Permit Updates (Environmental Services)

Purpose: To provide a report on the adoption of the next Municipal Regional Stormwater Permit, highlighting significant new requirements.

Deferred from December 7, 2015

4. Illegal Dumping Initiatives Update (Environmental Services/Planning, Building and Code Enforcement/ Transportation/City Manager)

Purpose: To provide a status report on the implementation of various initiatives aimed at reducing and preventing illegal dumping in San José.

5. Status Report – Riparian Corridor Policy/Ordinance Study Work Plan (Planning, Building and Code Enforcement)

Purpose: To provide a status report to the committee with a summary of findings from the review of approved development projects, community meetings and research, with recommendations for possible Council action.

APRIL 4, 2016

1. Update on Airport Security Projects (Airport)

Purpose: To provide updates on capital projects that will focus on improving Airport security.

2. Bike Plan 2020 and Trail Network Annual Progress Report (Transportation/Parks, Recreation and Neighborhood Services)

Purpose: To provide the Committee with an annual progress report on the implementation of Bike Plan 2020, and the off-street Trail Network.

3. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program (Environmental Services/Public Works)

Purpose: To provide a status of the San José-Santa Clara Regional Wastewater Facility CIP Program.

MAY 2, 2016

- 1. Annual Transportation Safety Report** (Transportation)
Purpose: To provide an update to the Committee on various Transportation System Safety Programs and Projects.
- 2. Annual Fleet Management Report** (Public Works)
Purpose: To provide an update on the fleet activities and strategy for 2016.
- 3. Annual Airport Ground Transportation** (Airport)
Purpose: To provide an annual status report for the Airport Ground Transportation Program.
- 4. Report on Key Legislative Items** (City Manager - Intergovernmental Relations)
Purpose: To provide the Committee an update, discussion and feedback to staff on State and Federal legislation focusing on transportation and the environment.
- 5. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMR)) Status Report** (Planning, Building and Code Enforcement)
Purpose: To provide a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.

JUNE 6, 2016

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- 2. Drought Response Update** (Environmental Services)
Purpose: To provide a status report on the City's efforts to reduce water use and provide an update on water supply.